



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

July 13, 2010, 9:00 AM – 10:00 PM  
Public Information Office, Building 1, Room 169  
410 Avenue of the Palms, Treasure Island, CA

**Attendees:** TBPOC Members: Steve Heminger, Bimla Rhinehart, and Cindy McKim  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Ade Akinsanya, Bill Casey, Michele DiFrancia, Mike Forner, Beatriz Lacson, Rick Land, Peter Lee, Bart Ney, Dina Noel, Bijan Sartipi, Ken Terpstra, Jon Tapping, and Jason Weinstein

Convened: 9:55 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>S. Heminger, the Chair, welcomed all attendees to Treasure Island.</li></ul>	
2.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ul style="list-style-type: none"><li>1) June 3, 2010 Meeting Minutes</li><li>2) June 28, 2010 Conference Call Minutes</li></ul></li><li>b. Contract Change Orders (CCOs)<ul style="list-style-type: none"><li>1) Yerba Buena Island Detour CCO 105-S1 (Steel Fabrication for Viaduct Design Modifications), \$250,000</li><li>2) Self-Anchored Suspension (SAS) Superstructure CCO 139 (Partial for Mitigation Opportunities of East End Fabrication Strategy), \$402,364.16 (for a total of \$17,402,364.16)</li></ul></li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li></ul>
3.	<b>PROGRESS REPORTS</b> <ul style="list-style-type: none"><li>a. Final June 2010 Project Progress and Financial Update<ul style="list-style-type: none"><li>A. Fremier presented, for TBPOC information, the Final June 2010 Project Progress and Financial Update. The PMT approved the</li></ul></li></ul>	<ul style="list-style-type: none"><li>The TBPOC confirmed <b>APPROVAL</b> of the Final June 2010 Project Progress and Financial Update by the PMT</li></ul>

(continued)

Items	Action
report through TBPOC-delegated authority and was released on July 7. TBPOC confirmation of this approval was requested.	through TBPOC-delegated authority.
<p><b>4. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b></p> <p>a. Yerba Buena Island Detour (YBID)</p> <p>1) Update</p> <ul style="list-style-type: none"> <li>T. Anziano indicated that the project may be completed by October 2010, two months early per current schedule.</li> </ul> <p>b. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"> <li>T. Anziano noted that YBITS No. 1 contractor MCM is moving in as YBID winds down.</li> </ul> <p>c. Oakland Touchdown (OTD) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"> <li>T. Anziano reported that OTD No. 1 project acceptance occurred on June 10, 2010.</li> </ul> <p>d. Mechanical, Electrical &amp; Piping (MEP) Update</p> <p>1) Bridge Lighting Assembly Procurement Contract Addendum No. 1</p> <ul style="list-style-type: none"> <li>T. Anziano presented, for TBPOC approval, Bridge Lighting Assembly Procurement Contract Addendum No. 1, which provides minor clarifications to the contract and the elimination of the procurement of light fixtures, in order to review additional fixture options. This will be obtained under a BATA procurement contract.</li> </ul>	<ul style="list-style-type: none"> <li>The TBPOC <b>APPROVED</b> the Bridge Lighting Assembly Procurement Contract Addendum No. 1, as presented.</li> </ul>
<p><b>5 DUMBARTON/ ANTIOCH BRIDGE RETROFIT UPDATE</b></p>	

(continued)

Items	Action
<ul style="list-style-type: none"><li>• T. Anziano reported that final legal analysis is ongoing and decision on the Dumbarton bidding protest will be forthcoming.</li><li>○ After decision is determined, mobilization is anticipated within 30 to 60 days.</li><li>○ Allocation of \$75 million for this project is scheduled for the July 28 BATA meeting.</li><li>• T. Anziano stated that the Antioch Bridge Retrofit Project has mobilized.</li></ul>	
<b>6 OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• N/A</li></ul>	

Adjourned: 10:04 AM

**TBPOC MEETING MINUTES**  
July 13, 2010, 9:00 AM – 10:00 PM

**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

9/2/10  
Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

9/2/10  
Date

  
\_\_\_\_\_  
**CINDY McKIM**  
Director, California Department of Transportation

9/2/2010  
Date